

# **FINAL ACTION**

## **PUBLIC MEETING AGENDA**



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### **HISTORIC PRESERVATION COMMISSION**

**February 12, 2016**

**Hatton Hall – Governor Benjamin B. Moeur House Campus  
34 East 7<sup>th</sup> Street, Tempe, AZ 85281  
6:00 PM**

**Call to Order     6:06 p.m.**

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

#### **INFORMATION ONLY**

2. **CONSIDERATION OF MEETING MINUTES: 01/21/16**

**MOTION: [BILSBARROW]: MOVE TO APPROVE 01/21/2016 HPC MEETING MINUTES; SECOND [TURNER]; APPROVED 5-0.**

3. Request for a certificate of appropriateness approving proposed alterations to Tempe (Hayden) Butte for Steel Tank Reservoir Rehabilitation – Hayden Butte West, located at 222 East 5<sup>th</sup> Street.

**MOTION [SHEARS]: MOVE TO APPROVE CERTIFICATE OF APPROPRIATENESS WITH STAFF RECOMMENDED CONDITIONS, AS MODIFIED BY THE COMMISSION; SECOND [BILSBARROW]; APPROVED 5-0.**

4. Discuss and consider Papago Park Preserve proposal – Darlene Justus

#### **INFORMATION ONLY**

5. Chair / Staff Updates

#### **INFORMATION ONLY**

**Adjourn             6:57 p.m.**